



*Providing rigorous, authentic,
personalized learning,
utilizing the local and global
community.*

Monticello Community School District

Regular Meeting of the Board of Education

**Monday, April 24, 2017
6:00 PM**

**Administrative Board Room
711 S Maple Street
Monticello, IA 52310**

Regular Meeting of the Board

6:00 PM

Tentative Agenda

1. Opening Items

- 1.01 Call to Order
- 1.02 Pledge of Allegiance (led by Johnson)
- 1.03 Review Mission Statement (led by Johnson)
- 1.04 Roll Call (Johnson, Melchert, Schlarmann, Beitz, Mere)

2. Approval of Agenda

- 2.01 Approval of Agenda

3. Reports/Recognitions

- 3.01 Recognition of Visitors
- 3.02 Celebrations
 - a. Congratulations to Amanda Cook for successfully completing the BizInnovater Teacher Certification Program. BizInnovator Certified Educators may offer the opportunity for high school juniors and seniors to earn University of Iowa college credit.
 - b. Congratulations to Mike Meshak on receiving the Power of Trees grant in the amount of \$2,402.50 from Trees Forever to purchase and plant trees on school grounds! Planting date is set for May 10.
 - c. Congratulations to Porter Campbell from Mrs. Stoll's room on completing all 24 lessons in Music Ace. This is quite the accomplishment as only 4 other students in the last 12 years have completed this goal.
 - d. Congratulations to Stacy Campbell on receiving the Northeast Iowa Regional STEM Advisory Board of the Iowa Governor's STEM Advisory Council award with the STEM Scale-Up Program to receive the Project Lead the Way Launch at the Elementary level, pending the sustained funding from the Iowa legislature in support of the STEM Council.
 - e. 36 Monticello vocal and instrumental events (20 vocal events) received a Division I rating and 10 instrumental events received a Division II rating at the Solo & Ensemble Contest at Cascade on April 1st. Congratulations!
 - f. Congratulations to Cassie Gillmore and Cameron Seemann received the Best of Center award for their vocal performances over 65 other events in their center at Solo & Ensemble contest.
 - g. Congratulations to Ben Zirkelbach on reaching 200 points on the Accelerated Reader (AR) Hall of Fame!
- 3.03 Principal's Reports (Elementary/Middle School/High School)
- 3.04 Curriculum Report
- 3.05 Superintendent's Report

4. Action Items

- 4.01 Consider 2017-18 Fees Schedule
- 4.02 Consider High School Field Trip Request
- 4.03 Consider 3-Year Strategic Operating Plan
- 4.04 Consider E-rate Bids
 - a. Infrastructure Bids
 - b. Internet Bids
- 4.05 Consider 2017-18 Curriculum Adoption
- 4.06 First Reading of Board Policy #506.4 Communicable Diseases
- 4.07 First Reading of Board Policy #506.4E1 Communicable Disease Chart
- 4.08 First Reading of Board Policy #506.5 Administration of Medication to Students
- 4.09 First Reading of Board Policy #506.5E1 Parental Authorization and Release Form for the Administration of Medication to Students
- 4.10 First Reading of Board Policy #506.5E2 Parental Authorization and Release Form for the Self-Administration of Asthma Inhalers and Airway Medications
- 4.11 First Reading of Board Policy #506.5E4 Record of the Administration of Medication to Students (deletion)
- 4.12 First Reading of Board Policy #506.5R1 Administration of Medication to Students Regulations
- 4.13 First Reading of Board Policy #506.6E1 Parental Identification of Student Irritant and/or Allergen (deletion)
- 4.14 First Reading of Board Policy #506.7E1 Student Injury or Illness at School Accident Report Form

5. Consent Agenda

- 5.01 Approval of Consent Agenda Items
- 5.02 Approval of Minutes
- 5.03 Personnel (Resignations, Hires, Terminations, Transfers)
- 5.04 Acceptance of Donations
- 5.05 Monthly Financial Reports
- 5.06 Approval of Bills
- 5.07 Review of Board Policies (*no changes*):
 - #506.3 Student Health and Immunizations
 - #506.4E2 Reportable Infectious Diseases
 - #506.5E3 Parental Authorization and Release Form for the Self-Administration of Epinephrine via Epi-Pen
 - #506.6 Student Exposure to Irritants and Allergens
 - #506.7 Student Injury or Illness at School
- 5.08 Approve the Iowa Association for Educational Purchasing (IAEP) Agreement for 2017-18 for School Food Service
- 5.09 Approve 2017-18 Agreement with Maryville Family Partnership, L.P. for Room Rental for the Monticello Transition School
- 5.10 Approve 2017-18 Cooperative Agreement with the University of Northern Iowa for Pre-Service Clinical Placement

6. Board Member Activity Reports

- 6.01 Board Member Activity Reports
- 6.02 What Did We Learn at This Meeting and What Would We Want the Public to Know?

7. Agenda Items for Future Consideration

- 7.01 Agenda Items for Future Consideration

8. Meeting Dates/Announcements

- 8.01 Meeting Dates/Announcements
 - a. Iowa School Board Recognition Month is May!
 - b. Teacher Appreciation Week – May 1-5
 - c. Next Work Session – May 10 @ 6:00 PM

- d. Next Board Meeting – Monday, May 22 @ 6:00 PM
 - e. National Honor Society Induction and Awards Night - May 23 @ 7:00 PM
 - f. Baccalaureate - May 24 @ 7:00 PM @ First Presbyterian Church
 - g. Last day of school – May 26
 - h. Graduation - May 28 @ 2:00 PM @ HS Gym
- 9. Adjourn to Exempt Session**
9.01 Adjournment and move to Exempt Session

Exempt Session per Iowa Code Section 20.17(3) – Strategy session

Immediately following special board meeting

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).

This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.